

## City of Scottsdale PARKS AND RECREATION COMMISSION

### MARKED AGENDA

5:00 p.m., Wednesday, September 21, 2016  
City Hall Kiva Forum  
3939 N. Drinkwater Blvd., Scottsdale, AZ

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

#### Call to Order **5:00 p.m.**

#### Roll Call

**PRESENT:** Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Dr. Chris Thuman, Fred Klein

**ABSENT:** Sherry Woodley

#### Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### Moment of Silence

#### 1. Approval of the Minutes

a. Regular Meeting: September 7, 2016

Commission Action: Formal motion and vote

**APPROVED: 6-0; motion by Commissioner Bouscher; 2<sup>nd</sup> Commissioner Wurth**

#### 2. **Leisure Education Programs and Facility Booking Update**

Stephanie Tippett, Operations Supervisor, will provide an update on the Leisure Education and Facility Booking programs. Update will include registration numbers, permit creation numbers and revenue figures.

Staff contact: Stephanie Tippett, Operations Supervisor, [stippett@scottsdaleaz.gov](mailto:stippett@scottsdaleaz.gov)

Commission Action: Information and discussion

#### 3. **Afterschool Programming Update**

Kira Peters, Parks and Recreation Manager and Youth Development leadership will give an overview of the 2016 Afterschool program opportunities for youth in Scottsdale.

Staff contact: Kira Peters, Parks and Recreation Manager, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

Commission Action: Information and discussion

#### 4. **CIP Project Updates**

Brett Jackson, Parks and Recreation Manager, will provide an update on several CIP projects related to Parks and Recreation, including the Indian School Lake project.

Staff contact: Brett Jackson, Parks and Recreation Manager, [bjackson@scottsdaleaz.gov](mailto:bjackson@scottsdaleaz.gov)

Commission Action: Information and discussion

#### 5. **Commissioner Report**

The Commissioners will give updates on events and activities they have attended since the last Commission Action: Information item

**6. Manager Updates and Director's Report of Current Events**

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

**7. Public Comment**


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**8. Adjournment 5:58 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**